### CITY OF LA CRESCENT

AGENDA REGULAR MEETING JANUARY 13, 2020 5:30 P.M.



CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ACTION TO CHANGE AGENDA

#### 1. CONSENT AGENDA

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1 MINUTES –DECEMBER 23, 2019
- 1.2 BILLS PAYABLE THROUGH JANUARY 10, 2020
- 1.3
- 1.4

### 2. PUBLIC HEARING

### 3. ITEMS FOR CONSIDERATION

- 3.0 SOLSMART DESIGNATION
- 3.1 ANNUAL APPOINTMENTS
- 3.2 ADVISORY COMMISSION APPOINTMENTS
- 3.3 CITY COUNCIL APPOINTMENTS
- 3.4 REVIEW CITY COUNCIL RULES AND PROCEDURES
- 3.5 REVIEW CITY CODE OF CONDUCT
- 3.6 REVIEW SOCIAL MEDIA POLICY
- 3.7 2019 LIBRARY REPORT
- 3.8 PERSONNEL COMMITTEE RECOMMENDATION
- 3.9 ANNEXATION ORDINANCE
- 3.10 2020 FEE SCHEDULE UPDATES
- 3.11 2020 LICENSE RENEWALS
- 3.12 LIQUOR LICENSE CHANGE IN CORPORATE OFFICER
- 3.13 ANIMAL RESCUE BYLAWS/AGREEMENT

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### 4. UNFINISHED BUSINESS

4.1

4.2

### 5. MAYOR'S COMMENTS

5.1

## 6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1

6.2

6.3

### 7. CORRESPONDENCE

- 7.1 MINNESOTA LAND TRUST
- 7.2 ROLLINGSTONE SOLAR FARM UPDATE
- 7.3 CERTS PRESS RELEASE

### **8. CHAMBER OF COMMERCE**

8.1

### 9 ITEMS FOR NEXT AGENDA

### 10. ADJOURNMENT

# PLEASE REFRAIN FROM USING CELLUAR DEVICES DURING COUNCIL MEETINGS EXCEPT IN AN EMERGENCY

### CITY OF LA CRESCENT

AGENDA REGULAR MEETING JANUARY 10, 2011 5:30 P.M.

